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date:

3/20/95

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: ALTERNATIVE HOMEMAKING WITH A HEART  
OF PORT CHARLOTTE, INC.

Dear People:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Enclosed is our check for \$ 122.50 to cover the following:

filing of the two above-mentioned documents	\$70.00
request a certified copy (optional)	\$52.50

500001438725  
-03/22/95--01076--009  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

name: RALPH S. STEWART, Registered Agent  
home address: 176 APPIAN STREET, PORT CHARLOTTE, FL 33954  
office address: 21202 OLEAN BOULEVARD, SUITE A-1  
PORT CHARLOTTE, FL 33952  
phone: 813/629-1161

54  
3/23

ARTICLES OF INCORPORATION  
OF  
ALTERNATIVE HOMEMAKING WITH A HEART  
OF PORT CHARLOTTE, INC.

FILED  
95 MAR 22 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALTERNATIVE HOMEMAKING WITH A HEART OF PORT CHARLOTTE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21202 OLEAN BOULEVARD, SUITE A-1, PORT CHARLOTTE, FL 33952

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO THOUSAND (2,000) SHARES

The par value of the stock of this corporation is:

ONE DOLLAR (\$1.00) EACH SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH S. STEWART  
176 APPLIAN STREET  
PORT CHARLOTTE, FL 33954

ARTICLES OF INC.  
ALTERNATIVE HOMEMAKING WITH A HEART  
OF PORT CHARLOTTE, INC.  
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ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

RALPH S. STEWART  
176 APPIAN STREET  
PORT CHARLOTTE, FL 33954

LYNN A. STEWART  
176 APPIAN STREET  
PORT CHARLOTTE, FL 33954

ARTICLE VI - INITIAL DIRECTORS

The initial directors for the corporation shall be:

RALPH S. STEWART  
Vice President/Treasurer  
176 APPIAN STREET  
PORT CHARLOTTE, FL 33954

LYNN A. STEWART  
President/Secretary  
176 APPIAN STREET  
PORT CHARLOTTE, FL 33954

ARTICLE VII - PURPOSE OF THE CORPORATION

The purpose of this corporation shall be to engage in any lawful act or activity for which corporations may be organized under the general Corporation Laws of this State, but more specifically, its purpose shall be to provide custodial and/or medical care to the aged and infirmed in a variety of settings, and secondly, to act as Co-Licensors for others engaging in similar activities throughout the state as Licensees.

ARTICLE VIII - MANAGEMENT AND REGULATIONS

The fiscal year-end for the corporation shall be December 31. The first tax year for the corporation shall be 1995. The date of incorporation shall be March 31, 1995.

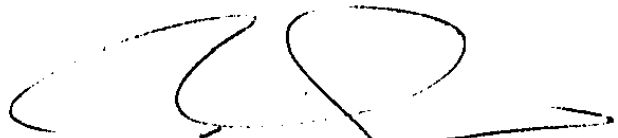
Each annual meeting for the corporation shall be held on the date of APRIL, FIRST. If such a day falls on a holiday or a weekend, the annual meeting shall be on the next day that is not a holiday or weekend after the first day of April.

The provisions concerning management and regulations of the affairs of the corporation, and the powers of the corporation, and its board of directors and shareholders, shall be determined by the Board of Directors.

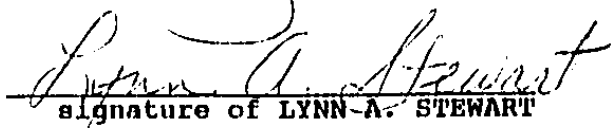
ARTICLE IX - PERSONAL LIABILITY OF SHAREHOLDERS

There shall not be any personal liability assigned to any shareholder of the corporation, nor its directors, nor any of its officers or employees.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1995.



signature of RALPH S. STEWART



signature of LYNN-A. STEWART

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
MAR 22 1995  
PORT CHARLOTTE, FL

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**ALTERNATIVE HOMEMAKING WITH A HEART  
OF PORT CHARLOTTE, INC.**

2. The name and address of the registered agent and office is:

**RALPH S. STEWART  
176 APPIAN STREET  
PORT CHARLOTTE, FL 33954**

**OFFICE: 21202 OLEAN BOULEVARD, SUITE A-1  
PORT CHARLOTTE, FL 33952**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature of RALPH S. STEWART

Date: 3/20/95